

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

FILED
04 FEB 17 AM 10:53
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

UNITED STATES OF AMERICA :

v. :

SAMI AMIN AL-ARIAN, :
SAMEEH HAMMOUDEH, :
GHASSAN ZAYED BALLUT, :
HATIM NAJI FARIZ :

CASE NO.: 8:03-CR-77-T-30-TBM

**RESPONSE OF THE UNITED STATES TO
DEFENDANT FARIZ'S AMENDED MOTION FOR RECONSIDERATION
OF THE MAGISTRATE JUDGE'S ORDER DENYING IN PART
DEFENDANT FARIZ'S MOTION FOR A BILL OF PARTICULARS**

The United States of America by Paul I. Perez, United States Attorney, Middle District of Florida, submits the following "Response of the United States to Defendant Fariz's Amended Motion for Reconsideration of the Magistrate Judge's Order Denying in Part Defendant Fariz's Motion for a Bill of Particulars:"


The latest motion should be denied. Following extensive briefing in which the Court allowed the defense extra time and waived the twenty page limit, the Court entered an Order granting in part and denying in part defendant Fariz's Motion for a Bill of Particulars. The Court's Order was factually and legally correct. In this motion, defendant Fariz presents no new factual or legal arguments. Defendant Fariz merely rehashes factual and legal arguments previously made and previously rejected. The government's original response was twenty pages in length, and comprehensively dealt with all issues. Any further response would be repetitive.

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WHEREFORE, for the foregoing reasons, defendant Fariz's motion for reconsideration should be summarily denied.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent
by U.S. mail this 17th day of February, 2004, to the following:

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